



Shares and Bonds Department
Head Office

Ref. No. HO/SD/538

Date: 24.01.2020

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex, Bandra East, Mumbai-400 051	The Vice President BSE Ltd. 25, P.J. Towers Dalal Street Mumbai-400001
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Dear Sir/Madam,

Subject: Capital Infusion of ₹2153.00 crore in the Bank by the Govt. of India: Outcome of Board Meeting

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Bank in its meeting held on date has, inter alia, approved for the following:

1. Raising equity capital of the Bank by an amount aggregating upto ₹2153.00 crore (including premium) through Preferential Issue of equity shares to the Government of India (President of India) against their capital infusion of ₹2153.00 crore in the Bank, subject to requisite approval of shareholders and other statutory/regulatory authorities.
2. Convening an Extraordinary General Meeting of shareholders of the Bank on Thursday, the 27th February, 2020.

The Board meeting Commenced at 10:25 Hrs and concluded at 12:00 Hrs.

This is for your information and records please.

Yours faithfully,

(Dina Nath Kumar)

Company Secretary and Compliance Officer